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**WISCONSIN DEPARTMENT OF
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PODIATRISTS AFFILIATED CREDENTIALING BOARD
Room 121A, 1400 E. Washington Avenue, Madison
Contact: Tom Ryan (608) 266-8098
August 10, 2010

The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting items may be removed from the agenda. Please consult the meeting minutes for a description of the actions and deliberations of the Board.

8:30 A.M.

CLOSED SESSION – Screening Committee – Screen informal complaints – Gary Brown, Melanie Berg and Division of Enforcement staff.

1. Call Open Session to Order.
2. Convene to Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.).
 - a. Screen complaints received from the public against credential holders. The panel consists of 2 Section members and Department staff.
3. Reconvene to Open Session.
4. Vote on items considered or deliberated upon in Closed Session.

9:00 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

1. Approval of Agenda
2. Approval of Minutes of February 16, 2009
3. Administrative Report
 - December 2, 3 Chair, Vice Chair and Public Member Training
 - 2011 Meetings – Board Review for Approval

Election of Officers for 2011

Items Received after Preparation of the Agenda:

- a. Presentation of Proposed Stipulations and Final Decisions and Orders
- b. Presentation of Proposed Decisions
- c. Presentation of Petitions for Re-hearing
- d. Presentation of Petitions for Summary Suspension
- e. Presentation of Petitions for Extension of Time in Cases
- f. Presentation of Requests for Disciplinary Proceeding Presentations
- g. Presentation of Other Disciplinary Proceeding Matters
- h. Appearances from Requests Received or Renewed
- i. Speaking Engagement, Travel and Public Relation Requests
- j. Application Issues
- k. Examination Issues
- l. Continuing Education Issues
- m. Practice Questions

Informational Items

Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. §

440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g))

Oral Examination of 1 candidate for licensure – 9:30 a.m.

4. Continuing Education Waiver Request – M.E., DPM

Consulting with legal counsel

Items Received After Mailing of the Agenda

- a. Deliberation of Proposed Stipulations and Final Decisions and Orders
- b. Deliberation of Proposed Decisions
- c. Deliberation of Petitions for Re-hearing
- d. Deliberation of Remedial Education Cases
- e. Deliberation of Petitions for Summary Suspension
- f. Deliberation of Administrative Warnings
- g. Deliberation of Petitions for Extension of Time in Cases
- h. Deliberation of Other Disciplinary Proceeding Matters
- i. Monitoring reports
- j. Appearances from Requests Received or Renewed
- k. Application Issues
- l. Examination Issues
- m. Continuing Education Issues

Monitoring

DOE Case Closings

Validation of examination scores

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

5. Frequently Asked Questions – Board Review for Approval

6. Review of scope statement for Approval

Credentialing applicants with less than 2 years of residency – APPEARANCE – Tamie Buckingham

Voting on items considered or deliberated on in closed session if voting is appropriate

Other Business

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.